

**Minutes of the Mesa County Board of Public Health Meeting
Held on November 1, 2018
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Connie Mack, M.A. (VGO), Kevin Fitzgerald, M.D., Gretchen Gore, M.N.M., Will Hays, M.S.S.W., and Jeff Kuhr, Ph.D. (CEO)

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order	Mr. Snider called the meeting to order.		
2	Declaration of Conflict of Interest	Ms. Gore is abstaining from voting on the consent agenda due to a conflict of interest with St. Mary's.		
3	Acceptance of Agenda	It was moved and seconded to accept the agenda. Motion carried.		
4	Consent Agenda	Dr. Kuhr described the scope of work for the contract on the consent agenda.	It was moved and seconded to accept the consent agenda. Ms. Gore abstained. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> • Nuisance Rules: <ul style="list-style-type: none"> ○ 2018-01-01: Infestation & Rodent Harborage ○ 2018-01-02: Rubbish, Refuse, and Garbage • Mesa County MOU 	<p>Dr. Kuhr presented the proposed Nuisance Rules to be reviewed for recommendation for adoption by the Mesa County Board of Commissioners. The board discussed the rules individually and asked questions for clarification.</p> <p>Dr. Kuhr presented proposed changes for the Board of Public Health's MOU with the Mesa County BOCC. The board discussed the changes and asked questions for clarification.</p>	<p>It was moved and seconded to make a formal recommendation for adoption of Nuisance Rule 2018-01-01 by the Mesa County Board of Commissioners.</p> <p>It was moved and seconded to make a formal recommendation for adoption of Nuisance Rule 2018-01-02 by the Mesa County Board of Commissioners.</p> <p>The MOU will be revised based on the board's suggestions and will be presented for final approval at the next Board of Public Health meeting.</p>	

	<ul style="list-style-type: none"> • CEO remuneration – Policy 2.3.5 	Mr. Snider requested the Board enter into executive session to discuss CEO remuneration.	It was moved and seconded to go into Executive Session. No executive decisions were made by the Board during the Executive Session. A session will be scheduled in the month of December to conduct CEO evaluation and determine remuneration.	
6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 3.1 Treatment of Consumer/Constituents • 3.2 Treatment of Staff • 3.8 Communication to the Board 	<p>Dr. Kuhr presented monitoring report 3.1.</p> <p>Dr. Kuhr presented monitoring report 3.2, including results of employee engagement survey.</p> <p>Dr. Kuhr presented monitoring report 3.8.</p> <p>The Board discussed the policies individually and asked questions for clarification.</p>	It was moved and seconded to accept the monitoring reports. Motion carried.	
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Mr. Hays: 2.3 Agenda Planning • Mr. Hays: 2.4 Chief Governance Officer Role • Mr. Hays: 2.5 Vice Chief Governance Officer Role • Mr. Hays: 2.6 CEO in Role as Secretary 	<p>Mr. Hays provided an overview of Policy 2.3, 2.4, 2.5, and 2.6; discussion followed and compliance was reported.</p> <p>Dr. Fitzgerald will review Policy 2.7, 2.8, and 2.9 at the January 24, 2019 meeting.</p>		
8	Next meeting – December 3, 2018	Lunch with Gayle Berry and State Legislators		
9	Review and adopt minutes of current meeting		It was moved and seconded to adopt the meeting minutes. Motion carried.	

10	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	
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